

ANTELOPE VALLEY AIR QUALITY MANAGEMENT DISTRICT

GOVERNING BOARD REGULAR MEETING

AGENDA

TUESDAY, AUGUST 15, 2006
10:00 A.M.

LOCATION

AVAQMD District Office
43301 Division Street, Suite 206
Lancaster, CA 93535

Call to Order - 10:00 a.m.

Pledge of Allegiance
Roll Call

Public Comments on any Agenda Item will be heard at the time of discussion of the Agenda Item. Public Comments not pertaining to Agenda Items will be heard during the PUBLIC COMMENT period, below.

1. PUBLIC COMMENT.

Consent Calendar - The following consent items are expected to be routine and non-controversial and will be acted upon by the Board at one time without discussion unless a Board member, staff member or member of the public requests an item be held for discussion under DEFERRED ITEMS.

AGENDA

ANTELOPE VALLEY AIR QUALITY MANAGEMENT DISTRICT GOVERNING BOARD – REGULAR MEETING – AUGUST 15, 2006

2. Approve Minutes from Regular Governing Board Meeting of June 20, 2006. P.5
3. Set date of September 19, 2006 to conduct a public hearing to consider the adoption Federal “Negative Declarations” for various source categories. Presenter: Eldon Heaston. P.9
4. Set date of September 19, 2006 to conduct a public hearing to consider the adoption of the 8-hour Reasonably Available Control Technology – State Implementation Plan Analysis (RACT SIP Analysis). Presenter: Eldon Heaston. P.11
5. The Financial Report is provided to the Governing Board for information concerning the current fiscal status of the District. Presenter: Jean Bracy. P.13

ITEMS FOR DISCUSSION

6. DEFERRED ITEMS.
7. Approve payments to MDAQMD in the amount of \$141,661.91, subject to availability of funds, for services provided during the months of May, 2006 in the amount of \$68,248.15; and June, 2006 in the amount of \$73,413.76. Presenter: Jean Bracy. P.17
8. 1. Conduct a continued public hearing to consider the amendment of Regulation XIII- New Source Review (Specifically Rules 1302 – Procedure and 1305 – Emissions Offsets) And the adoption of new Rule 1310 – Federal Major Facilities and Federal Major Modifications and 2. Make a determination that the CEQA Categorical Exemption applies; 3. Waive reading of Resolution; 4. Adopt a resolution making appropriate findings, certifying the Notice of Exemption, amending Rules 1302 and 1305, adopting new Rule 1310 and directing staff actions. Presenter: Bret Banks. P.23
9. 1. Conduct a continued public hearing to consider the adoption of Rule 1401 - New Source Review For Toxic Air Contaminants; 2. Make a determination that the CEQA Categorical Exemption applies; 3. Waive reading of Resolution; 4. Adopt a resolution making appropriate findings, certifying the Notice of Exemption, adopting Rule 1401 – New Source Review For Toxic Air Contaminants and directing staff actions. Presenter: Bret Banks. P.155
10. Approve \$29,430 in Mobile Emissions Reduction Program funds to continue the AVAQMD grant program which offsets the incremental cost for light duty CNG fueled vehicles and home fueling infrastructure units. Presenter: Bret Banks. P.213

AGENDA

ANTELOPE VALLEY AIR QUALITY MANAGEMENT DISTRICT GOVERNING BOARD – REGULAR MEETING – AUGUST 15, 2006

11. Antelope Valley AQMD Revised Website Demonstration. No back-up materials.
Presenter: Bret Banks.

12. Reappoint Susan Burke as the medical member on the Antelope Valley Air Quality Management District (AVAQMD) Hearing Board for a three year term commencing July 1, 2006. Presenter: Eldon Heaston. P.215

13. Reports: APCO
Deputy District Counsel
Operations Manager

14. Board Member Reports and Suggestions for Future Agenda Items.

Adjourn to Regular Governing Board Meeting of September 19, 2006.

If you challenge any decision regarding any of the listed proposals in court, you may be limited to raising only those issues you or someone else raised during the public testimony period regarding that proposal, or in written correspondence delivered to the Governing Board at, or prior to, the public hearing.

Due to time constraints and the number of persons wishing to give oral testimony, time restrictions may be placed on oral testimony regarding the above proposals. You may wish to make your comments in writing to assure that you are able to express yourself adequately.

**ANTELOPE VALLEY AIR QUALITY MANAGEMENT DISTRICT
GOVERNING BOARD**

******NOTICE OF REGULAR MEETING******

NOTICE IS HEREBY GIVEN that the Governing Board of the Antelope Valley Air Quality Management District (District) will conduct a Regular Meeting on Tuesday, August 15, 2006 at 10:00 a.m.

SAID MEETING will be conducted in the Antelope Valley Air Quality Management District Offices Conference Room, 43301 Division Street, Suite 206, Lancaster, California, 93535. Interested persons may attend and submit oral and/or written comments/statements at the meeting. It is requested that written comments/statements be submitted prior to the meeting.

A copy of the Agenda will be duly posted and may also be reviewed at the office of the Antelope Valley Air Quality Management District, 43301 Division Street, Suite 206, Lancaster, California 93535.

**ANTELOPE VALLEY AIR QUALITY MANAGEMENT DISTRICT
GOVERNING BOARD**

**CRYSTAL BATES
DEPUTY CLERK OF THE GOVERNING BOARD
PHONE: (661) 723-8070**

**Mailed and Posted: Friday, August 4, 2006
DATE**